

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0500-0614

Case Title:

Village of Crestwood, IL

Reporting Office:

Chicago, IL, Area Office

Subject of Report:

Contact with AUSA Tim Chapman on January 29, 2014

Activity Date:

January 29, 2014

Reporting Official and Date:

(b) (6), (b) (7)(C)

Special Agent

05-FEB-2014, Signed by: (b) (6), (b) (7)(C)

Approving Official and Date:

(b) (6), (b) (7)(C)

Special Agent in Charge

10-FEB-2014, Approved by: (b) (6), (b) (7)(C)

Assistant Special Agent in Charge

SYNOPSIS

On January 29, 2014, SA (b) (6), (b) (7)(C) spoke with AUSA Chapman regarding the evidence collected as part is this case.

DETAILS

On January 29, 2014, Special Agent (b) (6), (b) (7)(C) spoke with AUSA Tim Chapman regarding the evidence collected as part is this case.

AUSA Chapman has requested the permission of this office to turn over redacted IARs to the Illinois Attorney General's Office for their ongoing civil case against Crestwood. SAC (b) (6), (b) (7)(C) agreed to provided redacted versions of the reports.

In addition, AUSA Chapman advised SA (b) (6), (b) (7)(C) that any original evidence used at trial would be retained by the U.S. Attorney's Office in Chicago as part of their file, and would not be returned to original custodians of those records.

A meeting with AUSA Chapman to discuss evidence disposition has been scheduled for February 4, 2014.